

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, CA 94109
(415) 749-5000

Board of Directors' Budget Hearing
(Immediately following Regular Board Meeting)
May 20, 2009

APPROVED MINUTES

CALL TO ORDER: Chairperson Pamela Torliatt called the meeting to order at 12:42 p.m.

Roll Call: Chairperson Pamela Torliatt, Vice Chairperson Brad Wagenknecht, Secretary Tom Bates and Directors Chris Daly, Susan Garner, John Gioia, Scott Haggerty, Carol Klatt, Eric Mar, Nate Miley, Mark Ross, Michael Shimansky, James Spering, Shirlee Zane

Absent: Directors Harold Brown, Dan Dunnigan, Carole Groom, Jennifer Hosterman, Yoriko Kishimoto, Liz Kniss, Gayle B. Uilkema, Ken Yeager

Public Comments: None

PUBLIC HEARING:

Public Hearing on the Proposed Air District Budget for Fiscal Year Ending 2010

Chairperson Torliatt opened the public hearing. There were no comments and the public hearing will be kept open and heard at the next Board of Directors Meeting on June 3, 2009.

Board Member Comments: None

Time and Place of Next Meeting: 9:45 a.m., Wednesday, June 3, 2009, 939 Ellis Street, San Francisco, CA 94109

Adjournment: Meeting adjourned at 12:43 p.m.

Lisa Harper
Clerk of the Boards